

Santa Rosa, CA PROPOSED AGENDA

Thursday, October 23, 2008

Time	Topic	Presenter	Tab
9:00 am	Roll Call, Minutes, Motions Summary	Linford Gayle, Chair	
9:15 am	Welcome from Sonoma County Mental Health	Art Ewart, Mental Health Director	
9:30 am	Presentation on Sonoma County MHSA Stakeholder Process [requested by Commissioner Pating]		
9:45 am	Draft Innovation Guidelines – Discussion	*	
	PUBLIC COMMENT		
10:45 am	BREAK	—	
11:00 am	Report from Mental Health Funding and Policy Committee – Discussion	Tom Greene and Larry Poaster, Co- Chairs	
	PUBLIC COMMENT	Chairs	
12:00 pm	LUNCH		
1:30 pm	Update on Memorandum of Understanding between MHSOAC and DMH	Sheri Whitt, Executive Director	
2:30 pm	Overview of the California Mental Health Planning Council [requested by Commissioner Gayle]	Ann Arneill-Py, PhD, Executive Officer	
3:00 pm	BREAK		
3:15 pm	Client and Family Leadership Committee Report	Eduardo Vega,	
	PUBLIC COMMENT	Chair; Darlene Prettyman, Co- Chair	
4:00 pm	Presentation on Network of Care [requested by Commissioner Chesbro]	Linford Gayle, Chair	
5:00 pm	Open Public Comment		
5:30 pm	ADJOURN		

All meeting times are approximate and subject to change. Agenda items are subject to action by the MHSOAC and may be taken out of order to accommodate speakers and to maintain a quorum, unless noted as time specific. Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a Mental Health Services Oversight and Accountability Commission Meeting may request assistance at the Commission offices, 1300 17th Street, Suite 1000, Sacramento, CA 95811, or by calling 916-445-8696. Requests should be made one week in advance whenever possible. To accommodate people with chemical sensitivity, please do not wear heavily scented products to MHSOAC meetings.

Friday, October 24, 2008

Time	Topic	Presenter	Tab
9:00 am	Roll Call, Comments	Linford Gayle, Chair	
9:15 am	 Commissioner Question and Answer Period Legislative Summary Report PEI Statewide Projects Update Plan Review Tracking Tool Communications Report Committee and Workgroup Minutes Government Partners Report Department of Mental Health Report United Advocates for Children and Families Report California Mental Health Directors Association Report California Network of Mental Health Clients Report National Alliance for the Mentally Ill Report Racial and Ethnic Mental Health Disparities Coalition Report Other reports requested by Commissioners 	Linford Gayle, Chair	
10:00 am	Co-Occurring Disorders Workgroup ReportPUBLIC COMMENTVOTE		
10:45 am	BREAK		
11:00 am	Adopt MHSOAC Meeting Calendar for 2009 Review Election Process for MHSOAC Chair Review Agenda for next meeting	Linford Gayle, Chair Sheri Whitt, Executive Director	
11:30 am	CONSENT AGENDA PEI Plans PUBLIC COMMENT VOTE		
12:00 pm	Public Comment (open)	Linford Gayle, Chair	
12:30 pm	ADJOURN		

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